

AGENDA
City of Manistee Housing Commission
Regular Meeting
Thursday August 17, 2023, 9:00 AM
City Council Chambers - City Hall 3rd Floor
70 Maple St, Manistee, MI 49660

- 1. Call to Order and Roll Call**
- 2. Amendments to Agenda**
- 3. Public Comments on Agenda-Related Items**
- 4. Consent Agenda**
 - a. Approval of Minutes**
 - i. Regular Meeting Minutes, July 20, 2023
 - ii. Bills & Disbursement
- 5. Old Business**

Smoke Shelter
- 6. New Business**
 - a. Approval of Audit for Fiscal Year 2022
 - b. Procurement Policy Revision – Resolution #2023-11
 - c. Facilities Committee Work Session Date
 - d. Lock Out Policy – Proposal of \$75.00
 - e. Lawn Mowing Proposals – At Meeting
 - f. Relocation Plan CTHV LLC
 - g. Financial Reports
 - h. Resident Appreciation Dinner – September 20, 2023
- 7. Presentation and Discussion**
 - a. Rose Fosdick – Community Resource Director
- 8. Reports and Communications**
 - a. Operations Manager/Deputy Director
 - b. Commissioner Reports/Comments
 - c. Received Communications
 - d. Vacancy Report
 - e. Newsletter
- 9. Public Comments**
- 10. Announcements and Upcoming Meetings**
 - a. Regular Commission Meeting - Thursday, September 21, 2023, 9:00 AM
- 11. Adjournment**